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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE  
PATENT OPERATION

Serial No.: 10/733,081  
Filed: December 11, 2003  
Applicant(s): Peter John Rubie and Alan John Russell  
For: ROCK-BOLTING APPARATUS AND METHOD

Commissioner for Patents  
P.O. Box 1450  
Alexandria, VA 22313-1450

POWER OF ATTORNEY

Sir:

The undersigned, owner by assignment of the entire right, title and interest in, to and under the patent application of the United States described above, hereby appoints Edward A. Hedman, Reg. No. 22,120; James V. Costigan, Reg. No. 25,669; Kenneth F. Florek, Reg. No. 33,173; Allen B. Clement, Reg. No. 34,563; Martin P. Endres, Reg. No. 35, 498 and the firm of HEDMAN & COSTIGAN, P.C., 1185 Avenue of the Americas, New York, NY 10036, (212) 302-8989, as its attorneys with full power of substitution and revocation, to transact all business in the Patent and Trademark Office in connection therewith.

Application further designates Kenneth F. Florek, Esq., Hedman & Costigan, P.C., 1185 Avenue of the Americas, New York, N.Y. 10036 as its representative on whom notices or proceedings affecting the application may be served and to receive all correspondence regarding said application.

RME Underground Pty Ltd

Dated: 18 June, 04

By: Alan John Russell  
Title: MANAGING DIRECTOR